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13 Attorneys for Defendant

14 ROWLAND MARCUS ANDRADE

15
16 **UNITED STATES DISTRICT COURT**

17 **NORTHERN DISTRICT OF CALIFORNIA**

18 **SAN FRANCISCO DIVISION**

19 UNITED STATES OF AMERICA,

20 Plaintiff,

21 v.

22 ROWLAND MARCUS ANDRADE,

23 Defendant.

Case No. 3:2-cr-00249-RS

DEFENDANT ANDRADE'S EXHIBIT LIST

Trial: Feb. 10, 2025 | 9:00 a.m.

Court: Courtroom 3 | 17th Floor

Judge: Hon. Richard Seeborg

1 Defendant Rowland Marcus Andrade hereby submits his list of prospective exhibits he
2 may seek to introduce into evidence at trial. The exhibit list can be viewed in the Attachment to
3 his filing. Defendant Andrade respectfully reserves his right, in keeping with the Federal Rules
4 of Criminal Procedure, to expand or modify this list before trial and to offer additional exhibits
5 as may be necessary during trial. Particularly in light of the government's January 17, 2025
6 provision of 12.4 gigabytes of information, composed primarily of financial records, the defense
7 anticipates need to make such supplementations and will promptly make any such requests upon
8 the need arising.

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10
11
12 DATED: January 29, 2025

Respectfully submitted,

KING & SPALDING LLP

13 By: /s/ Michael J. Shepard
14 MICHAEL J. SHEPARD
15 KERRIE C. DENT
CINDY A. DIAMOND

16 Attorneys for Defendant
17 ROWLAND MARCUS ANDRADE
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DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2000	2018.07.17	1D 34 (UCE-7180, Simon, and Naimer) Recordings	1D34
2001	2018.08.17	1D 37 (UCE-7180, Cross-Verify) Recordings	1D37
2002	2018.09.07	1D 38 (UCE-7180, Cross-Verify) Recordings	1D38
2003	2018.09.13	1D 39 (FBI Interview of J. Abramoff) Recordings	1D39
2004	2018.09.24	1D 41 UCE-7180 (Lena), CHS-21879 (Spindle), CrossVerify Team (Nigel, Brad, Warren, Mikhail), SA Katherine Ablett listening, SA Roahn Wynar - Recordings	1D41
2005	2018.10.01	1D 43 (Richard Naimer), FBI-ELSUR-002931, at 0:16 - 1:31 (make clip) - Recordings	1D43
2006	2018.12.18	Email communication R. Naimer to all staff at DIT Network re Update	4035, 004035
2007	2017.09.11	Email communications N. Sunkin, M. Andrade, J. Abramoff re White Paper	7433, 007433
2008	2018.01.29	Email communication J. Abramoff, M. Andrade fw: Consulting Agreement re AML Bitcoin	ANDRADE_DOJ00000_00025360
2009	2018.01.29	Unsigned Consulting Agreement between Summers Production (A. Migdall) and NAC Foundation (M.	ANDRADE_DOJ00000_00025361
2010	2018.07.20	Email communication J. Bryan, R. Naimer forwarded to M. Andrade re Trip Report	ANDRADE_DOJ00000_00029648
2011	2021.11.12	Email from J. Dillman to D. Mata, M. Andrade re Subject: Re: Call with Daniel	ANDRADE_DOJ00000_00030916
2012		RESERVED	
2013	2018.09.15	Email communication B. Boyer, J. Dillman, and D. Mata re ABTC	BOYER0001311
2014	2018.04.02	Companies House DITN UK incorporation documents	N/A
2015	2018.09.07	DIT Network LLC removed as person w significant control - Companies House	N/A
2016	2019.10.10	ABTC Inc. Independent Contractor Agreement by and between Angela Generosa and ABTC Corp. (pay: \$10k a month)(FBI-00021834)	FBI-00021834
2017	2019.12.10	Detect M Spreadsheet for project management	FBI-00024101
2018		RESERVED	
2019		RESERVED	
2020	2019.03.30	Signed Contract Comply Advantage NAC Foundation	FBI-00025037
2021	2019.12.09	Email communication Sofia, M. Andrade re rules added to the system	FBI-00026302
2022	2019.06.25	Completed Comply Advantage, Transaction Number: 5222069677, \$32,500, Invoice UINV-1279	FBI-00028856
2023		RESERVED	
2024		RESERVED	
2025		RESERVED	
2026	2019.07.30	Email communication M. Witte, M. Andrade regarding the project	FBI-00033301
2027	2018.07.24	DITN Weekly Management Update - 24th July 2018	FBI-00033366
2028	2017.11.19	Email communication C. Delaguardia, M. Andrade, and J. Abramoff re Weekly Report - Week 46 (Panama Canal Authority)	FBI-00033404
2029	2018.03.01	Powerpoint Presentation for the Port of San Francisco	FBI-00035025
2030		RESERVED	
2031	2019.04.18	Comply Advantage's Spreadsheet re Transaction Monitoring Onboarding Sheet	FBI-00038281

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2032	2019.06.27	Novation Agreement between NAC Foundation, LLC, and ABTC Corp., IVXS Technology USA (Comply Advantage)	FBI-00048240
2033	2018.08.14	DITN Weekly Management Update - 14th August 2018	FBI-00048543
2034	2019.06.21	Signed Supplemental Contract Comply Advantage NAC Foundation	FBI-00049907
2035	2018.10.16	Email communication R. Naimer M. Andrade fw: cashflow (DIT Network)	FBI-00052400
2036	2017.12.17	Email communications R. Naimer, A. Tomas, C. Delaguardia, E. Morgan, M. Andrade, J. Abramoff	FBI-00052870
2037	2017.01.21	Email communications C. Delaguardia, M. Andrade, J. Abramoff, R. Naimer	FBI-00053143
2038	2017.09.20	Email communications J. Abramoff, J. Dillman, M. Andrade re Uphold (9/20-22/2017)	FBI-00053181
2039	2018.04.02	Annotated Internal Memo - Scope from the Watley Group for NAC Foundation LLC - AML	FBI-00085395
2040	2018.06.15	Email communications R. Naimer, J. Abramoff, C. Delaguardia re Draft MOU (Jun 15-18, 2018)	FBI-00094838
2041		RESERVED	
2042	2018.04.24	LinkedIn Message Communications L. Tippet, M. Andrade	FBI-302-001154
2043		RESERVED	
2044		RESERVED	
2045		RESERVED	
2046		RESERVED	
2047		RESERVED	
2048		RESERVED	
2049		RESERVED	
2050		RESERVED	
2051		RESERVED	
2052		RESERVED	
2053	2018.02.01	Internal Communications from the Port of San Francisco (2/1/2018 - 5/20/2019)	FBI-302-004884
2054		RESERVED	
2055		RESERVED	
2056		RESERVED	
2057		RESERVED	
2058		RESERVED	
2059		RESERVED	
2060	2019.06.27	Email communication M. Witte, M. Andrade regarding request for refund	FBI-302-004991
2061		RESERVED	
2062		RESERVED	
2063		RESERVED	
2064		RESERVED	
2065		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2066		RESERVED	
2067		RESERVED	
2068		RESERVED	
2069		RESERVED	
2070		RESERVED	
2071		RESERVED	
2072		RESERVED	
2073		RESERVED	
2074		RESERVED	
2075		RESERVED	
2076		RESERVED	
2077		RESERVED	
2078		RESERVED	
2079		RESERVED	
2080		RESERVED	
2081		RESERVED	
2082	2021.12.18	Text messages J. Dillman, A. Angueira, C. Lee re payment	FBI-302-025033
2083	2021.08.01	Text messages C. Lee, J. Dillman	FBI-302-025044
2084	2021.08.01	Email communications from the unpaid winery (Winery, C. Lee, J. Dillman)	FBI-302-025053
2085	2021.07.01	Facebook messages J. Dillman and C. Lee	FBI-302-025055
2086		RESERVED	
2087		RESERVED	
2088		RESERVED	
2089		RESERVED	
2090		RESERVED	
2091		RESERVED	
2092		RESERVED	
2093		RESERVED	
2094	N/A	Notes (1B081-MISC Note Pads)	FBI-302-026959
2095		RESERVED	
2096	2018.05.02	Email communications M. Andrade, L. Katz re Press release	FBI-GJ-0000996
2097		RESERVED	
2098	2018.01.29	Email communication J. Abramoff to undisclosed recipients re update	FBI-GJ-0021545
2099	2018.01.30	Email communication J. Abramoff to undisclosed recipients re update	FBI-GJ-0021568
2100	2019.08.30	Update from AML Bitcoin re Comply Advantage	FBI-GJ-0021951

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2101		RESERVED	
2102		RESERVED	
2103		RESERVED	
2104	2018.04.17	Email communicationa L. Katz, J. Dillman, R. Naimer, M. Andrade, related to meeting with L. Katz	FBI-PHY-068576
2105	2018.01.29	Email communication J. Abramoff, J. Bryan Fwd: Consulting Agreement re AML Bitcoin	FBI-PHY-099885
2106	2018.01.29	Consulting agreement between Summers Peoductions, Inc. (A. Migdall) and NAC Foundation, LLC (M. Andrade), signed electronically by M. Andrade	FBI-PHY-099886
2107	2018.03.25	Email communications J. Abramoff, M. Foteh re Post ICO Update email for private buyers	FBI-PHY3-0106178
2108	2018.04.27	AML Bitcoin twitter post shared a photo featuring M. Andrade, R. Naimer, and the Executive Directors of the Port of SF (E. Forbes). “AML Bitcoin CEO & Founded, Marcus Andrade, meets with the Executive Directors of the Port of San Francisco. #PortOfSF.”	FBI-PHY3-0135077
2109	2018.04.27	Email communications J. Abramoff, M. Andrade	FBI-PHY3-0156577
2110		RESERVED	
2111	2015.09.28	Purchase agreement NAC Foundation, M. Witte for 10,000 Aten Black Gold Coin for \$5,000	IRS-DOCS-00000296
2112		RESERVED	
2113	2019.03.26	Draft purchase agreement NAC Foundation and M. Witte for 1 million AML BTC for \$50,000	IRS-DOCS-00000452
2114	2019.03.26	Draft purchase agreement NAC Foundation and M. Witte for 500,000 AML BTC for \$25,000	IRS-DOCS-00000462
2115		RESERVED	
2116	2024.07.26	Dr. Levi Armstrong's test data	N/A
2117		RESERVED	
2118	2019.12.09	AML questions on the chat regarding Comply Advantage	USKISP0103_00031528
2119	2020.05.13	Project Cooperation Agreement between ABTC Corp. and LBK Blockchain Co. Ltd. (aka Lbank.info)	USKISP0103_00039523
2120	2018.05.29	Email communication R. Naimer, J. Abramoff	USKISP0103_00138183
2121		RESERVED	
2122		RESERVED	
2123		RESERVED	
2124	2018.03.27	Email communication R. Naimer, J. Abramoff	USKISP0103_00708960
2125		RESERVED	
2126	2018.03.30	Email communication R. Naimer, J. Abramoff re Blockchain company	USKISP0103_00713925
2127	2017.02.09	J. Abramoff, M. Lapin - Messages (2/9/2017-9/6/2018)	USKISP0103_00837507
2128	2017.09.14	J. Abramoff, M. Andrade - Messages (9/14/2017-9/12/2018)	USKISP0103_00853342
2129	2018.05.09	J. Bryan, J. Abramoff - Messages (4/3/2014-9/12/2018)	USKISP0103_00948081
2130	2018.10.19	Email communication B. Tran, M. Andrade re Confirming Points from Discussion	USKISP0103_00952997
2131	2018.04.28	Email Communications J. Abramoff, R. Naimer, M. Andrade re Press release	USKISP0103_00968415
2132		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2133	N/A	undated document, Watey Trading Platform	USKISP0103_01234654.00019.00026.0000
2134		RESERVED	
2135		RESERVED	
2136	2016.12.28	J. Abramoff, H. Rida - Messages (12/28/2016-04/13/2018)	USKISP0103_01234982
2137	2017.03.22	R. Naimer and J. Abramoff - Messages (3/22/2017-8/16/2018)	USKISP0103_01235060
2138	2017.12.08	J. Abramoff and C. De La Guardia - Messages (12/8/2017-9/11/2017)	USKISP0103_01235144
2139	2018.04.05	M. Andrade, J. Abramoff - Messages (4/5/2018-7/11/2018)	USKISP0103_01235171
2140	2019.09.26	Email communication M. Andrade, J. Ansley, A. Goodman re David Cohen Deal attaching Consulting Agreement for Andrade Final	USKISP0103_01237317
2141	2020.04.23	Email communications J. Ansley, J. Tinker re Black Gold Coin patent portfolio	USKISP0103_01237460
2142	2019.01.21	Email communications M. Andrade, R. Naimer re BGC - DIT draft patent license	USKISP0103_01247516
2143	2018.04.27	Email communications J. Abramoff, M. Andrade, R. Naimer re Drat Press Release, AML BitCoin Executives Huddles with Port of SanFrancisco Leadership (2018.04.27-2018.05.02)	USKISP0103_01249391
2144		RESERVED	
2145	2018.05.24	Letter D. Salmon regarding the incorporation of DIT Network in the State of Delaware	USKISP0103_01453204
2146		RESERVED	
2147		RESERVED	
2148	2019.10.09	Email communications M. Andrade, B. Cohan, M. Orrick, R. Tordoya, A. Generosa, M. Cowan RE Invoice UINV-1280 from ComplyAdvantage	USKISP0103_01710532
2149		RESERVED	
2150	2019.01.14	Email communications M. Andrade, R. Naimer, J. Abramoff re DTN Issues	USKISP0103_01715237
2151	2018.05.04	Email communications J. Fahy, M. Foteh re IDAX PR, forwarded by M. Andrade to J. Abramoff (2018.05.04-2018-08.00)	USKISP0103_01955353
2152	2018.01.13	M. Andrade, R. Naimer - Messages (2018.01.13-2018.09.14)	USKISP0103_01980799
2153	2018.09.17	M. Andrade, D. Mata - Messages (2018.09.17-2019.05.30)	USKISP0103_01997913
2154		RESERVED	
2155	2017.01.11	M. Andrade, J. Abramoff - Messages (2017.01.11-2018.08.29)	USKISP0103_02323794
2156	2018.01.29	Email communications J. Bryan, A. Migdall regarding the Super Bowl Commercial (sent to J. Danik)	USKISP0103_02390424
2157	2018.09.26	Email communication N. Quantick, T. Poon, M. Andrade, M. Conybeare, R. Naimer re Current position at CrossVerify	USKISP0103_02399180
2158	2018.06.11	Email communications J. Abramoff, C. Delaguardia re Draft MOU	USKISP0103_02400350
2159	2017.08.08	Article, "Notorious Lobbyist Jack Abramoff to Coach Bitcoin Activists in New Washington, DC-based Reality Docu-series from Blockchain Entertainment and Ignition Creative," Richard Kastelein	USKISP0103_02420792
2160	2017.12.08	J. Abramoff, C. Delaguardia - Messages (2017.12.08-2018.09.11)	USKISP0103_02425801
2161	2019.8.2019	Email communications R. Naimer, D. Cohen re IP Asset summary for patents	USKISP0103_00093567

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2162	2019.01.17	Email communication M. Andrade fwd J. Abramoff, M. Andrade WhatsApp re R. Naimer's license deal	USKISP0103_01470106
2163		RESERVED	
2164	2019.9.29	Email communication D. Winczura, M. Andrade re: Lawyer	FBI-00025319
2165	2017.03.01	Email communications C. Weir, M. Andrade forward of B. Dunn proposal CGS-CV merger	005904
2166	2017.02.24	Email communication B. Dunn, C. Weir, R. Horne, R. Rimmer re value of CV potentially billions	FBI-00041819
2167	2019.9.24	Email communication J. Abramoff, E. Zicherman and others re: Northbridge Technology LLC Agreement and Initial Consent Form	FBI-GJ-0003198
2168	2019.08.20	Email communication D. Cohen, M. Andrade re 100M offer	FBI-PHY-045609
2169	2019.08.28	Email communication D. Cohen, M. Andrade re 100M deal	FBI-PHY-045612
2170	2020.01.03	Complaint Referral Memorandum	TIGTA-0000005
2171	2018.12.28	Email communication D. Cohen, M. Andrade re Cohen interest in patents	USKISP0103_00957748
2172	2019.10.06	Letter J. Abramoff, M. Andrade urging him to sell	USKISP0103_01237707
2173	2019.01.13	Email communicaions J. Abramoff, R. Naimer, M. Andrade re: Blockchain IP Opportunity Overview	USKISP0103_0125065
2174	2018.5.30	Email communication G. Getz, R. Naimer, J. Abramoff, J. Langdon re G. Getz	FBI-PHY102895
2175	2018.7.8-10	Email communication G. Getz, A. Fitzpatrick, J. Langdon Fwd Patented Blockchain Opportunity - DIT	FBI-00052936
2176	2018.07.10	Email communication J. Abramoff, M. Andrade Fwd Follow Up - For review Jack	FBI-00094874
2177		RESERVED	
2178	2018.10.02	Email communication R. Naimer, M. Andrade, J. Abramoff Fwd E&Y	000893
2179	2019.01.03	Emal J. Crawford, M. Andrade, R. Naimer, J. Abramoff, R. Robertson re key successes of 2018 highlighting FCA Sandbox	FBI-00039952
2180	2019.01.04	Email R. Naimer, M. Andrade, J. Abramoff, N. Quantick FCA Sandbox update showing DTN needs partner for Sandbox	FBI-00039961
2181		RESERVED	
2182	2018.12.30	Email M. Andrade, R. Naimer re waiting on FCA announcement for DTN	USKISP0103_01247332
2183	2017.09.22	Jack Abramoff-Japheth Dillman email says that Leslie called Colin Luce	ANDRADE_DOJ00000_00021690
2184	2018.02.27	LSE Update saying LSE COO wants to meet with them	FBI-00040111
2185	2018.06.22	Westerfield-Marcus Andrade-JL-Richard Naimer-Jack Abramoff emails re uphold interest in NAC IP	FBI-00094880
2186	2018.08.05	LW-JL-GG-Richard Naimer-Jack Abramoff-Marcus Andrade emails re call w LW to discuss NAC tech with Poon	FBI-00098674
2187	2018.07.07	G. Getz emails IBM exec Anne Fitzpatrick pitching DITN	FBI-00099541
2188	2018.05.29	J. Langdon-Richard Naimer-G. Getz-Jack Abramoff discuss call with LW of Uphold to discuss interest in NAC product	FBI-00116960
2189	2018.05.25	G. Getz pitches ABTC to Lee Westerfield	FBI-PHY-102979
2190	2018.04.01	G. Getz fwds J. Langdon, J. Bryan investor message from Uphold says he has contact to put ABTC in touch with them	FBI-PHY-103459

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2191	2018.3.9	Raymond Robterson-MA-RN-JA email re meting with LSE COO	LSE - 002912
2192		RESERVED	
2193	2018.04.04	LSE Update COO is very impressed and very interested	USKISP0103_00710137
2194	2018.06.26	J. Langdon, M. Andrade-Richard Naimer-Jack Abramoff email re Uphold wants to buy NAC or get exclusive license	USKISP0103_00972555
2195	2018.07.06	J. Langdon, G. Getz, R. Naimer, M. Andrade email re MS blockchain article networking w Alex Norton	USKISP0103_01247067
2196	2019.02.04	FCA-Nigel Quantick email re FCA process	USKISP0103_01247361
2197	2019.01.28	Raymond Robertson-Marcus Andrade email Raymond Robertson claims 99 percent certain of sandbox acceptance	USKISP0103_01470595
2198	2018.04.18	LSE Update COO putting out internal email for Sandbox partnership	USKISP0103_01953277
2199	2018.07.03	Rick Sanchez Letter to Morgan Stanley Summarizing IP Assets	FBI-00097397
2200	2019.12.21	Text messages from D. Winczura	Screenshot_20191223-123319.png
2201	2019.11.15	Text messages from D. Winczura	Screenshot_20191223-123330.png
2202	2019.11.16	Text messages from D. Winczura	Screenshot_20191223-123418.png
2203	2019.11.17	Text messages from D. Winczura	Screenshot_20191223-123436.png
2204	2019.11.18	Text messages from D. Winczura	Screenshot_20191223-123450.png
2205	2019.11.19	Text messages from D. Winczura	Screenshot_20191223-123509.png
2206	2019.11.20	Text messages from D. Winczura	Screenshot_20191223-123527.png
2207	2019.11.21	Text messages from D. Winczura	Screenshot_20191223-123610.png
2208	2019.11.22	Text messages from D. Winczura	Screenshot_20191223-123627.png
2209	2019.12.21	Text messages - J. Abramoff, D. Winczura	Screenshot_20191223-123701.png
2210	2019.12.21	Text messages - J. Abramoff, D. Winczura	Screenshot_20191223-123710.png
2211	2019.03.15	Daniel Koehler messages MA wanting him to sell the patent portfolio	N/A
2212		RESERVED	
2213		RESERVED	
2214	2018.5.16	J. Abramoff, J. Langdon, R. Naimer, J. Bryan, G. Getz email re meeting w MS head of regulatory	N/A
2215		RESERVED	
2216		RESERVED	
2217	2019.06.25	Trademark List from DLA Piper	DLA_0011215
2218		RESERVED	
2219		RESERVED	
2220	2018.04.12	Jack Abramoff fwds Marcus Andrade John Bryan email	FBI-00084914
2221	2018.04.12	John Bryan-Jack Abramoff draft email for John Bryan to send to Jack Abramoff	FBI-00086200
2222		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2223	2017.10.09	Jack Abramoff email describes ICO launch as a disaster	FBI-GJ-0013445
2224		RESERVED	
2225	2018.06.26	Jack Abramoff Agenda for Marcus Andrade	USKISP0103_00092484
2226	2018.09.07	Jack Abramoff-Marcus Andrade email regarding Gaetano Mastropasqua	USKISP0103_00094098
2227	2017.09.06	Jack Abramoff writes email for CDLG	USKISP0103_00849791
2228		RESERVED	
2229		RESERVED	
2230	2019.08.12	Darren Winczura-Marcus Andrade messages re offer to purchase BGC patent portfolio	USKISP0103_01237155
2231		RESERVED	
2232	2020.02.28	Deloitte Executed Agreement with patent list attached	USKISP0103_01237783
2233		RESERVED	
2234		RESERVED	
2235		RESERVED	
2236	2019.08.21	Cohen-Marcus Andrade email re brokerage and sale negotiaitons	USKISP0103_01719904
2237	2018.09.14	Hoffman Summary of National Stage Filings for Biometric Patent	N/A
2238		RESERVED	
2239		RESERVED	
2240		RESERVED	
2241	2020.06.00	Deloitte Black Gold Coin Inc Patent Portfolio Presentation	USKISP0103_01237526
2242		RESERVED	
2243		RESERVED	
2244	2018.09.14	Hoffman to M. Andrade letter re infringement and foreign filing - we will own biometric identity	N/A
2245		RESERVED	
2246		RESERVED	
2247		RESERVED	
2248	2017.03.01	Email C. Weir, Francombe re NGS-CV Merger	2283
2249	2017.09.06	J. Abramoff fwds email he had C. De La Guardia write him to M. Andrade	USKISP0103_02390346
2250	2017.12.10	R. Naimer message to J. Abramoff during market making presentation	USKISP0103_01235060-3
2251	2018.01.18	R. Naimer coordinated messages re COO Ted Schipper	USKISP0103_01235060-2
2252	2018.03.27	Email J. Abramoff, R. Naimer re J. Bryan setup call with PolyBlock	USKISP0103_00708960
2253	2018.04.02	J. Bryan's Proposal heavily edited by J. Abramoff for J. Bryan to pitch to M. Andrade	FBI-00085395
2254	2018.07.25	Email R. Naimer, M. Andrade where R. Naimer says DIT is coming along on time	USKISP0103_02048746
2255	2018.09.09	Email M. Foteh, R. Naimer, M. Andrade and attorneys re overdue invoice	USKISP0103_00521722
2256		RESERVED	

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2257	2017.10.22	Email from Marcus Andrade to the team introducing Neil Sunkin who will approval all press releases and contracts, and asks not to use words like "investment" or information related to potential capital gains.	2840
2258		RESERVED	
2259		RESERVED	
2260		RESERVED	
2261		RESERVED	
2262	2018.05.07	Jack Abramoff tells Marcus Andrade that Fahy stripped his IDAX PR	USKISP0103_00853342-2
2263		RESERVED	
2264		RESERVED	
2265	2019.02.14	Marcus Andrade asks Ponig if she told Richard Naimer DDITN bankrupt and cannot give Marcus	USKISP0103_01469801
2266	2017.12.12	Jack Abramoff, Neil Sunkin, Marcus Andrade, John Fahy email - Jack Abramoff complains John Fahy gutted email program of John Bryan	USKISP0103_01713716
2267		RESERVED	
2268	2018.05.22	Jack Abramoff-Melissa Foteh-Marcus Andrade email re legal input on Marcus Andrade responses	USKISP0103_01953682
2269		RESERVED	
2270		RESERVED	
2271		RESERVED	
2272		RESERVED	
2273	2014.07.10	Randy Wooten Memo re ATEN Black Gold Coin security status	N/A
2274	2017.09.26	Fahy Memo saying ABTC NOT a security	N/A
2275	2017.10.22	Marcus AML team email re not to use term investment and run PR by Sunkin	N/A
2276		RESERVED	
2277	2018.05.04	Fahy Redline on IDAX Press Release - DMS-#339398-v1-AML_BitCoin_IDAX_PR_JRF_Markup.pdf	N/A
2278		RESERVED	
2279		RESERVED	
2280		RESERVED	
2281		RESERVED	
2282		RESERVED	
2283	2015.07.05	Marcus Andrade offered AtenCoin refund-unsure of oil-gas backing	ANDRADE_DOJ00000_00051325
2284	2018.06.20	Marcus Andrade-Melissa Foteh email Marcus Andrade directing John Fahy to refund people Corey Jodoin brought to ATENCoin	FBI-PHY3-0107530
2285		RESERVED	
2286		RESERVED	
2287	2018.04.18	Sheila Sneed-Melissa Foteh-DS-Marcus Andrade 1 refund request approved	N/A

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2288	2014-2016	File folders with Purchase Agreements and related documents for Rene Acuna, John Ameen, O'Neil Angusm, Patrick Banks, Michael Barter, Janell Beck, Rob Bengsston, Richard Bertram, Monte Biggs, Rene Blanchette, George Blum, John Bokenfohr, Mitchell Bokenfohr, Tom Bowen Jr., Tom Bowen Sr.,	12159 (1B016-A-B-000001 -1B016-A-B-000404)
2289		RESERVED	
2290	2017.09.05	Jack Abramoff emails Marcus Andrade w PR schedule-Marcus Andrade must stop flying coach	FBI-00053490
2291	2018.07.14	UCE-7410, UCE-8149, and Marcus Andrade Skype Call	FBI-00119946.mov
2292		RESERVED	
2293		RESERVED	
2294		RESERVED	
2295		RESERVED	
2296		RESERVED	
2297		RESERVED	
2298		RESERVED	
2299		RESERVED	
2300	2017.10.31	Jack Abramoff-Richard Naimer say nervous about Marcus Andrade paranoia	USKISKP0103_02232141-3
2301	2018.05.01	Jack Abramoff-Richard Naimer say Marcus Andrade is such a sucker	USKISKP0103_02232141-5
2302	2019.01.09	Jack Abramoff tells Richard Naimer that Marcus Andrade is mind numbing	USKISP0103_01235060 1
2303	2018.01.07	Carlos De La Guardia-Jack Abramoff messages Jack Abramoff about Marcus Andrade	USKISP0103_01345144-2
2304		RESERVED	
2305		RESERVED	
2306	2019.01.04	Richard Naimer-Marcus Andrade-Jack Abramoff-Nigel Quantick FCA Sandbox update showing DTN needs partner for Sandbox	FBI-00039961
2307		RESERVED	
2308	2018.12.30	Email R. Naimer, M. Andrade re waiting on FCA announcement for DTN	USKISP0103_01247332
2309	undated	NAC Potential Client Management List by Industry	FBI-00033458
2310		RESERVED	
2311	2018.07.10	Email J. Langdon, J. Abramoff, M. Andrade involving J. Langdon connections	FBI-00094874
2312	2018.05.30	Emails G. Getz, R. Naimer, J. Langdon, J. Abramoff, J. Bryan re G. Getz and Uphold	FBI-PHY102895
2313		RESERVED	
2314		RESERVED	
2315		RESERVED	
2316	2018.02.20	Emails Marcus Andrade-John Fahy re non-profit reselling ABTC; Marcus Andrade-Jack Abramoff comms re non-profit purchase of ABTC	USKISP0103_01773688

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2317	2018.04.16	Weekly Management Update April 6, 2018	ANDRADE_DOJ00000_00027271
2318	03.09.2018	Weekly Management Update March 19, 2018	ANDRADE_DOJ00000_00035179
2319	2018.08.21	Weekly Management Update August 21, 2018	FBI-00033362
2320	2018.08.28	Weekly Management Update August 28, 2018	FBI-00033371
2321	2018.08.07	Weekly Management Update August 7, 2018	FBI-00033381
2322	2018.10.23	Weekly Management Update October 23, 2018	FBI-00039966
2323	2018.10.30	Weekly Management Update October 30, 2018	FBI-00039987
2324	2018.11.27	Weekly Management Update November 27, 2018	FBI-00040022
2325	2018.04.15	Weekly Management Update April 15, 2018	FBI-00048499
2326	2018.04.22	Weekly Management Update April 22, 2018	FBI-00048502
2327	2018.04.29	Weekly Management Update April 29, 2018	FBI-00048505
2328	2018.06.12	Weekly Management Update June 12, 2018	FBI-00052676
2329	2018.06.19	Weekly Management Update June 19, 2018	FBI-00052692
2330	2018.06.26	Weekly Management Update June 26, 2018	FBI-00052701
2331	2018.07.11	Weekly Management Update July 11, 2018	FBI-00052710
2332	2018.07.18	Weekly Management Update July 18, 2018	FBI-00052722
2333	2018.07.03	Weekly Management Update July 3, 2018	FBI-00052732
2334	2018.09.18	Weekly Management Update September 18, 2018	FBI-00052781
2335	2018.09.24	Weekly Management Update September 24, 2018	FBI-00052785
2336	2018.07.31	Weekly Management Update July 31, 2018	FBI-00110438
2337	2018.10.03	Weekly Management Update October 3, 2018	FBI-302-001785
2338	2018.10.16	Weekly Management Update October 16, 2018	USKISP0103_00953016
2339	2018.05.06	Weekly Management Update May 6, 2018	USKISP0103_00969078
2340	2018.05.20	Weekly Management Update May 20, 2018	USKISP0103_00970203
2341	6/6/20218	Weekly Management Update May 20 to June 6, 2018	USKISP0103_00971202
2342	2018.05.13	Weekly Management Update May 13, 2018	USKISP0103_10247388
2343		RESERVED	
2344		RESERVED	
2345	2015.10.01	Robert Parsons Due Diligence Background Check	USKISP0103_01659800
2346		RESERVED	
2347		RESERVED	
2348		RESERVED	
2349		RESERVED	
2350	2020.02.25	Buma report re: meeting with CHS to discuss Abramoff notes	FBI-MAIN-0001066-76
2351		RESERVED	

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2352	2023.07.15	United States Senate Committee on the Judiciary, Statement of Jonathan C. Buma	N/A
2353		RESERVED	
2354		RESERVED	
2355		RESERVED	
2356		RESERVED	
2357		RESERVED	
2358		RESERVED	
2359		RESERVED	
2360	2018.06.03	Butina Documents	FBI-MAIN-0003833-3852
2360		RESERVED	
2361		RESERVED	
2362		RESERVED	
2363		RESERVED	
2364	2024.03.18	Letter from King & Spalding to USAO	N/A
2365	2024.03.24	Letter from King & Spalding to USAO	N/A
2366	2024.03.24	Letter from King & Spalding to Winston & Strawn	N/A
2367	2024.05.03	Letter from King & Spalding to USAO	N/A
2368	2024.05.15	Email from King & Spalding to USAO	N/A
2369	2024.06.07	Letter from King & Spalding to USAO	N/A
2370	2024.06.12	Email from King & Spalding to USAO	N/A
2371	2024.06.29	Letter from Winston & Strawn to King and Spalding re subpoena response	N/A
2372	2024.06.17	Letter from King & Spalding to USAO	N/A
2373	2022.03.07	Letter from King & Spalding to USAO	N/A
2374		RESERVED	
2375		RESERVED	
2376		RESERVED	
2377		RESERVED	
2378		RESERVED	
2379		RESERVED	
2380		RESERVED	
2381		RESERVED	
2382		RESERVED	
2383		RESERVED	
2384		RESERVED	
2385		RESERVED	

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2386		RESERVED	
2387		RESERVED	
2388		RESERVED	
2389		RESERVED	
2390	Undated	AML Bitcoin Token Sale FAQ	SEC-USAO-EPROD-000011988
2391		RESERVED	
2392		RESERVED	
2393		RESERVED	
2394		RESERVED	
2395		RESERVED	
2396		RESERVED	
2397		RESERVED	
2398		RESERVED	
2399	2018.01.11	302 re Review of Eventbrite records (1-11-2018 onward)	FBI-GJ-0001619
2400	2018.01.11	Screenshot of event information for The Future of Blockchain and Cryptocurrency on 2018.01.31 and Eventbrite Order Report	FBI-GJ-0011628-0011629
2401	2018.01.12	Email from JD to Weissman, Boyer...Mata, et al re AML Bitcoin wires	FBI-GJ-0005580
2402	2017.08.28	Documents re AML Bitcoin purchasaes (at 2-12)	FBI-00005488 at 2-12
2403		RESERVED	
2404		RESERVED	
2405		RESERVED	
2406		RESERVED	
2407		RESERVED	
2408	2018.07.14	UCE-7410, UCE-8149, and Marcus Andrade Skype Call	FBI-00119946.mov
2409		RESERVED	
2410		RESERVED	
2411		RESERVED	
2412		RESERVED	
2413	2017.07.09	Extracts of Ccelebrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2414	2017.06.29	1D 13, UCE 4473, Jack Abramoff	1D13
2415	2017.07.06	1D 16 - UCE 4473, Jack Abramoff, James Kahrs	1D16
2416	2017.07.06	Email J. Kahrs, R. Gupta	FBI-302-000443
2417	2020.02.25	302 Interview - Proffer Interview of J. Abramoff	FBI-302-019261
2418	2017.03.26	Extracts of Ccelebrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2419	2017.03.28	Extracts of Ccelebrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2420	2017.03.30	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2421	2017.04.05	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2422	2017.04.05	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2423	2017.05.26	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2424	2017.05.30	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123206
2425	2017.06.13	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123207
2426	2017.06.19	WhatsApp messages - J. Abramoff, M. Andrade (6-19- 6-22-2017)	USKISP0103_02323794520
2427	2017.06.20	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2428	2017.06.26	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2429	2017.06.27	Extracts of Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2430	2017.07.05	Extracts of Cellerbrite Reader - full report of Jack Abramoff's first phone production	BATES NUMBER?
2431		RESERVED	
2432		RESERVED	
2433		RESERVED	
2434		RESERVED	
2435		RESERVED	
2436		RESERVED	
2437	Undated	Cellerbrite Reader - full report of Jack Abramoff's second phone production	FBI-00123203
2438	Undated	Cellerbrite Reader - full report of Jack Abramoff's first phone production	FBI-00119767
2439	2018.09.07	DITN UK transfer of 1 share from DITN US to RN	N/A
2440		RESERVED	
2441	2019.02.18	Fahy provides edits to Terms and Conditions	USKISP0103_01416957
2442		RESERVED	
2443		RESERVED	
2444	2018.05.04	Email M. Andrade, M. Foteh, J. Fahy re AMA Andrade draft responses	FBI-PHY3-0106367
2445	2018.05.21	Emails J. Fahy, M. Andrade, M. Foteh w feedback on AMA Andrade 2 answers	2124
2446	2018.05.02	D. Mata pitches M. Andrade BBC Market Making services after noticing .56 price	FBI-PHY-069557
2447	2018.02.12	Email Q. Miller, M. Andrade re trading bot for IDAX and agreement with polyblock	FBI-PHY3-0141110
2448	2018.07.07	Email chain w project sunshine from Q. Miller	FBI-00040454
2449	2018.04.11	Listing on Idax with fees & market makers required	USKISP0103_00039540
2450	2019.11.20	IDAX new thresholds	USKISP0103_00042811
2451	2020.3.10	Listing on Bilaxy fees & exch will do MM	USKISP0103_00042683
2452	2020.06.28	p2pb2b contract listing fees-requires MM-offers MM	USKISP0103_00030216
2453	2020.06.28	CoinTiger contract - fee-MM service-marketing	USKISP0103_00042515
2454	2020.06.17	LATOKEN contract - fees-MM service offered-req	USKISP0103_00000235

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2455	Undated	Exrates Application - removed if sluggish-listing fee	USKISP0103_01413000
2456	2018.04.23	OVIS listing emails - charges fee	ANDRADE_DOJ00000_00027762
2457	2018.05.08	IDAX comms on vol	USKISP0103_00039540
2458	2018.06.11	IDAX comms on vol	USKISP0103_00042811
2459	2018.10.11	IDAX comms on vol	USKISP0103_00042811-2
2460	2019.01.11	IDAX comms on vol	USKISP0103_00042811-3
2461	2019.02.27	IDAX comms on vol w QM-TP	USKISP0103_00042811-4
2462	2019.03.11	IDAX comms on vol w QM-TP	USKISP0103_00042811-6
2463	2018.05.09	IDAX comms on vol - self trade	USKISP0103_00039540-2
2464	Undated	Lbank services list	USKISP0103_00039533
2465	2018.06.10	J. Abramoff, R. Naimer try to bring in G. Ira for consult	FBI-PHY3-0108416 2
2466	2018.08.15	TradeX co pitches Market Making	USKISP0103_01249530
2467	2020.12.04	LATOKEN delisting-must ensure liquidity	USKISP0103_00037087
2468		RESERVED	
2469	2018.06.02	Watley Strategic Planning Seminar	FBI-PHY-104620
2470	2017.10.04	White Paper v2.2	ANDRADE_DOJ00000_00000608
2471	2017.10.06	AML Website T&C v0-original token sale version	SEC-USAO-EPROD-000011617
2472	2019.04.09	AML Website T&C V1-no volume making	SEC-USAO-EPROD-000011668
2473	2019.04.09	AML Website T&C v2	SEC-USAO-EPROD-000012084
2474	2019.06.21	AML Website T&C v3	SEC-USAO-EPROD-000011678
2475		RESERVED	
2476		RESERVED	
2477	2019.06.21	AML BitCoin vs AML BitCoin Token comparison	SEC-USAO-EPROD-000011866
2478	2018.05.08	M. Andrade BTC-ETH liquidation for Biz	FBI-00020911
2479	2016.11.01	Email C. Weir saying officially partnered with Kodak	ANDRADE_DOJ00000_00061919
2480		RESERVED	
2481	2015.12.12 - 2016.03.03	Messages Marcus Andrade, Brandi Jodoin	FBI-PHY-067302
2482		RESERVED	
2483		RESERVED	
2484		RESERVED	
2485	2018.01.23 - 2018.09.13	Messages Richard Naimer, Jack Abramoff, Marcus Andrade	USKISP0103_01235237
2486		RESERVED	
2487		RESERVED	

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2488		RESERVED	
2489	2018.05.08 - 2019.02.11	Messages David Mata, Marcus Andrade	USKISP0103_00042699
2490		RESERVED	
2491	2019.02.13	Messages - C. De La Guardia, M. Andrade messages-Jose Velasquez may buy 3.5mm	N/A
2492	2024.03.28	March 28, 2024 Letter from USAO to King & Spalding	N/A
2493	2018.04.02	JB internal memo draft w JA edits - JB-JL-GG (of MS)	FBI-00085398
2494	2019.07.07	PolyBlock Plan for AML Bitcoin as sent to ABTC team	FBI-PHY3-0156577
2495	undated	Platinum Exchange & MM solutions	FBI-00116469
2496	2018.05.11	Q. Miller sends project sunshine docs to JB-JL pitching market making	N/A
2497	2018.05.22	Emails A. Weissman, J. Dillman re Brian Carey	FBI-PHY-095062
2498	2018.05.10	Emails Q. Miller, J. Langdon, J. Bryan regarding a discussion	FBI-PHY-103190
2499		RESERVED	
2500	2018.05.24	Email J. Abramoff, R. Naimer, M. Andrade potential use of Platinum MM services	USKISP0103_00970450
2501	2018.01.16 - 2018.01.17	302 Interview C. Fenster	FBI-302-009906
2502	2018.01.17	Messages J. Bryan, J. Abramoff (JA Phone)	N/A
2503	2017.09.07	J. Abramoff edits J. Dillman's draft PR for port after meeting	FBI-PHY-071868
2504	2018.01.18	Emails re Superbowl (2018.01.18 - 2018.01.30)	1219
2505	2018.01.24	Email J. Bryan, M. Andrade re NAC Representation	N/A
2506		RESERVED	
2507		RESERVED	
2508	2018.01.30	Email CRAFT, Darling J. Abramoff, M. Andrade	ANDRADE_DOJ00000_00025421
2509	2017.09.07	J. Dillman writes draft PR day after meeting with L. Katz	FBI-302-000261
2510	2018.02.02	Email J. Abramoff, M. Andrade re First Hit	FBI-00049243
2511		RESERVED	
2512	2018.02.02	NBC email regarding Super Bowl Ad - NBC Statement request	N/A
2513		RESERVED	
2514		RESERVED	
2515		RESERVED	
2516		RESERVED	
2517		RESERVED	
2518		RESERVED	
2519	2018.02.14	Email J. Abramoff, M. Andrade re Media	ANDRADE_DOJ00000_00025928
2520	2018.07.26	302 Interview Biebauer	FBI-302-001729

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2521		RESERVED	
2522	2017.09.10	J. Dillman pitches self as CSO using PortSF	FBI-00052860
2523	2017.09.11	Emails J. Abramoff, Roff re PortSF PR - waiting on Katz quote	FBI-GJ-0006708
2524	2017.09.11	Communications J. Abramoff, M. Andrade re draft Roff Article	FBI-00033708
2526	Undated	Log J. Abramoff Articles and Payments	FBI-00083481
2527		RESERVED	
2528		RESERVED	
2529		RESERVED	
2530		RESERVED	
2531	2018.10.03	David Mata Emails to Ablett	FBI-302-014701
2532		RESERVED	
2533	2018.10.03	October 3, 2018 David Mata Emails to Ablett	FBI-302-014709
2534	2018.10.03	October 3, 2018 David Mata Emails to Ablett	FBI-302-014721
2535	2018.10.15	David Mata emails	FBI-MAIN-0000672
2536		RESERVED	
2537	2015.02.06	Communications T. Poon-GVS re meeting for integration of Patriot Officer	USKISP0103_01572470
2538	2018.01.11	Communication M. Andrade re white label	USKISP0103_00981200
2539		RESERVED	
2540	2014.09.19	Oil and Gas Proceeds Agreement for Tahoe, signed by D. Gray	USKISP0103_01617119
2541		RESERVED	
2542		RESERVED	
2543	2020.04.18	ABTC Soft Launch	SEC-USAO-EPROD-000012584
2544	Undated	Copyrighted Source Code	WAS THIS PRODUCED BY MA? CANNOT FIND IN DISCOVERY
2545		RESERVED	
2546		RESERVED	
2547		RESERVED	
2548		RESERVED	
2549		RESERVED	
2550		RESERVED	
2551	2018.10.16	Email in which M. Andrade sends D. Mata his patent portfolio	3161
2552	2018.10.23	Email in which Mata then forwards the patent portfolio to Agent Ablett	FBI-GJ-0002759
2553	2018.01.18	Email communication K. Ruzicka, D. Pugliese re Introduction and request first invoice.com report	DOJ00000_00017339
2554		RESERVED	
2555	2018.02.05	Email communication D. Pugliese, M. Andrade fwd Media Tips for AML Spot	ANDRADE_DOJ00000_00019505

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2556	2018.01.15	Email communication D. Pugliese, J. Dillman re BBC Purchases	FBI-PHY3-0007953
2557	2018.03.20	Email communications M. Foteh, J. Dillman, M. Andrade re Purchases	FBI-PHY3-0007963
2558	2018.08.24	Email communications K. Ruzicka, B. Tran re ICO Documents	ANDRADE_DOJ00000_00018288
2559	2018.04.22	Case A-18-774269-C - Default Judgment - Lisa Tippet	N/A
2560	2018.04.30	Case A-18-771155-C - Preliminary Injunction - Anthony Morris	N/A
2561	2022.07.22	Case A-18-774269-C Default Judgment - Maurice Musiitwa	N/A
2562		RESERVED	
2563		RESERVED	
2564	2018.01.30	Email communication J. Abramoff, M. Andrade re "Please check WhatsApp"	ANDRADE_DOJ00000_00025399
2565	through 3-12-2020	M. Andrade G7 Phone	N/A
2566		RESERVED	
2567	2015.02.26	Messages - J. Abramoff-C. De La Guardia re separate Cuba real estate deal	USKISP0103_00273904
2568		RESERVED	
2569		RESERVED	
2570	2017.08.15	Messages - J. Abramoff-C. De La Guardia (2017.08.15-2018.12.08)	USKISP0103_00849791
2571		RESERVED	
2572		RESERVED	
2573		RESERVED	
2574		RESERVED	
2575	2017.08.26	Email J. Abramoff-MA-CLDG re CLDG bringing Catin Vazquez in	FBI-00053500
2576	2017.08.30	Emails Natko Vlahovic, J. Abramoff asking for review of his pitch including PC talks	FBI-00085816
2577	2017.09.01	Email C. De La Guardia-J. Abramoff-MA re C. De La Guardia plan for MA visit 12 Sep (2017.09.01-03)	FBI-00053503
2578	2017.09.01	Emails re if J. Nash goes to Panama for C. De La Guardia mtg	FBI-00053515
2579	2017.09.03	Email J. Abramoff, M. Andrade re flight Panama	FBI-00053518
2580		RESERVED	
2581		RESERVED	
2582		RESERVED	
2583		RESERVED	
2584	2017.09.18	Email J. Abramoff forwards J Dillman P Ferrara article re interest in Panama	FBI-PHY-071063
2585		RESERVED	
2586		RESERVED	
2587	2017.11.04	Email J. Abramoff fwds M. Andrade C. De La Guardia email re PR draft	USKISP0103_01239756
2588	2017.11.05	Email J. Abramoff to M. Andrade commenting on PR	ANDRADE_DOJ00000_00023055
2589	2017.11.09	Email C. De La Guardia, J. Abramoff cc M. Andrade re Panama Canal Authority concern re PR	ANDRADE_DOJ00000_00023123

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2590		RESERVED	
2591	2017.11.09	Email M Martinez of Panama Canal Authority responds to press@amlbitcoin.com re issues with PR	3146
2592	2017.11.10	Email C. De La Guardia, J. Abramoff, M. Andrade re Martinez call on PR-change title	ANDRADE_DOJ00000_00023143
2593		RESERVED	
2594	2017.11.11	Email C. De La Guardia, J. Abramoff and ceo@amlbitcoin.com with draft updated PR	ANDRADE_DOJ00000_00023144
2595	2017.11.12	Email C. De La Guardia and M Martinex re editing PR and inclusion of ref to Panama Canal	ANDRADE_DOJ00000_00023201
2596	2017.11.29	Email re Meeting with MorganMorgan confirmed for 11 Dec (2017.11.29-2017.12.11)	FBI-00052865
2597		RESERVED	
2598	2017.12.08	Slide deck for MM pitch-RH overstates progress-gant chart update (2017.12.08-2018.01.05)	FBI-00042216
2599	2017.12.11	R. Naimer thanks Morgan Eduardo of MM for his time and provides NDA	FBI-00052870
2600		RESERVED	
2601	2018.05.27	Emails R. Naimer, J. Abramoff, M. Andrade, D. Hoffman re Morgan & Morgan MOU revived talk (2018.05.27-28)	USKISP0103_01247068
2602	2018.05.29	J. Abramoff-C. De La Guardia on Morgan & Morgan and DTN MOU - final draft sent (2018.05.29-	USKISP0103_02400350
2603	2018.06.17	Communications R. Naimer, C. De La Guardia, J. Abramoff comms re tech integrator for Registry MOU (2018.06.17-18)	FBI-00094838
2604		RESERVED	
2605	2018.01.29	Email communications D. Mata, J. Dillman and BBC re Plan of Attack	FBI-PHY3-0009553
2606		RESERVED	
2607		RESERVED	
2608		RESERVED	
2609		RESERVED	
2610		RESERVED	
2611		RESERVED	
2612		RESERVED	
2613		RESERVED	
2614		RESERVED	
2615		RESERVED	
2616		RESERVED	
2617		RESERVED	
2618		RESERVED	
2619		RESERVED	
2620		RESERVED	
2621		RESERVED	
2622		RESERVED	

DEFENDANT MARCUS ANDRADE'S EXHIBIT LIST

Exhibit #	Date	Document Description	Document (Exact Doc Number)
2623	2018.01.23	Email communications J. Dillman, D. Mata, BBC re Plan of Attack	N/A
2624	2018.02.18	Email communication A. Weissman, BBC re Update	N/A
2625	2018.02.05	Email communication J. Dillman, BBC re working days in SF	N/A
2626	2017.09.12	SF Port Commission - Minutes M09122017	N/A
2627	2017.10.10	Email J. Dillman, SHIFT re PortSF dvelopment	ANDRADE_DOJ00000_00022455
2628	2017.12.12	Email J. Dillman, L. Katz offer to be advisor	1343
2629	2018.02.12	Email J. Abramoff, J. Dillman re contact R. Naimer for Port SF pitch	FBI-00087022
2630	2018.03.05	Email J. Abramoff, J. Dillman, M. Andade re port story	FBI-00088118
2631	2018.03.06	Email M. Andrade, L. Katz asking for help responding to Port article	2760
2632	2018.03.09	Email J. Dillman, r. Naimer, L. Katre introduction	1653
2633	2018.03.15	JD invites RN to SF to present to Port of SF	FBI-00089715
2634	2018.03.15	Meeting invitation J. Dillman, R. Naimer, L. Katz, attaching slides-virtual meeting	FBI-00051007
2635	2018.03.15	Email Katz fwds R. Naimer to Forbes	FBI-302-004884
2636	2018.04.25	Email L. Katz, J. Dillman re Newsom event invitation at GT	2231
2637	2018.04.26	Flyer Gavin for Governor event at GT	FBI-00035009
2638	2018.04.27	Email M. Andrade, J. Dillman, L. Katz re re Port PR after April 27 Meeting	FBI-GJ-0000996
2639		1D 48 - D. Mata, M. Andrade - Recordings	1D48
2640		1D 61 - Sas Ethan Quinn, Roahn Wymar, and subject David Mata	1D61
2641		1D 42 - Mata, FBI agents Ablett and Wymar	1D42
2642		1D 44 - UCE-7065, Mata, Lewis (Spokane) and CrossVerify (London)	1D44
2643		1D 45 - UCE-7065, Mata, Lewis (Spokane) and CrossVerify (London)	1D45
2644		1D 46 - UCE-7065, Mata, Lewis (Spokane) and CrossVerify (London)	1D46
2645		1D 47 - David Mata and Marcus Andrade	1D47
2646		RESERVED	
2647		RESERVED	
2648		RESERVED	
2649		RESERVED	
2650		RESERVED	
2651	2012.05.13	Messages - J. Abramoff, B. Grimm (5.13.12-5.10.18)	N/A
2652		1D 62 - Sas Ethan Quinn, Roahn Wymar, and subject John Bryan	1D62
2653		1D 76 - Sas Ethan Quinn, IRS SA Bryan Wong, Marcus Andrade	1D76
2654		1D 9- 1D, 10 - UCE 4473, Jack Abramoff	1D9-1D10
2655		1D21-1D22 - UCE-7410 and panelists including Dillman	1D21-1D22
2656		1D23-1D24 - UCE-7410, UCE-6703, and Dillman	1D23-1D24
2657		1D28-1D29 - J. Dillman	1D28-1D29

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2658		1D 32 Dillman	1D32
2659		RESERVED	
2660		RESERVED	
2661		1D 40 - Dillman, FBI agents Ablett and Quinn	1D40
2662	Undated	M. Foteh, B. Tran - FBI-00037688.MOV	FBI-00037688.MOV
2663		UCE-7410, UCE-8026-SAC, and Andrade	1B
2664		UCE 7759, Jack Abramoff	1D11
2665		UCE 7780, Jack Abramoff	1D12
2666		UCE 4473, Jack Abramoff, Dana Rohrabacher	1D14
2667		UCE 4473, Jack Abramoff, Alex Abramoff	1D15
2668		UCE 4473, UCE 4330, UCE 6810, James Kahrs	1D17-1D18
2669		UCE 4473, Jack Abramoff	1D19
2670		RESERVED	
2671		UCE 4180, UCE 4473, UCE 4490, UCE 5051, S-44401, Jack Abramoff, Alex Abramoff	1D2-1D8
2672		RESERVED	
2673		UCE 4473/Dana Rohrabacher	1D26-1D27
2674		UCE 4473/Jack Abramoff/Dana Rohrabacher/Rohrabacher Family	1D30-1D31
2675		RESERVED	
2676		RESERVED	
2677		RESERVED	
2678		UCE-7410 and Abramoff	1D35
2679		RESERVED	
2680		RESERVED	
2681		RESERVED	
2682		RESERVED	
2683		RESERVED	
2684		UCE-8026-SAC, Marcus Andrade	1D56
2685	2016.06.03	Messages - J. Dillman, B. Grimm (6.3.16-8.10.18)	N/A
2686	2018.01.31	Messages - WhatsApp thread from J. Abramoff Phone 2	N/A
2687		RESERVED	
2688	2018.01.31	Messages - WhatsApp thread from J. Abramoff Phone	N/A
2689		RESERVED	
2690	2019.10.22	Extract from USKISP0103_01238159	extract from USKISP0103_01238159
2691	2019.08.28	Extract from USKISP0103_01242632	extract from USKISP0103_01242632
2691	2019.10.22	Extract from USKISP0103_01241040	extract from USKISP0103_01241040

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2692	2019.08.31	Invoice Digital Discovery to M. Andrade	N/A
2693		RESERVED	
2694		RESERVED	
2695		RESERVED	
2696		RESERVED	
2697		RESERVED	
2698	2017.07.13	Messages - B. Grimm, D. Mata (7.13.17-8.14.19)	N/A
2699		RESERVED	
2700		RESERVED	
2701	2018.01.13	Email re 50M buy fwd to Naimer-Abramoff	FBI-00042406
2702		RESERVED	
2703	2018.05.22	J. Fahy - redline on AMA answers	FBI-PHY3-0106343
2704	2018.04.24	Email communication M. Foteh, J. Fahy	FBI-PHY-0106372
2705	2017.09.28	Email communication J. Fahy, M. Andrade, N. Sunkin re article on Overstock unit tZero MM services	USKISP0103_00990505
2706	2018.02.18	Email J. Fahy, M. Andrade on compliance check for charity ABTC sale (2018.02.18-20)	FBI-00087025
2707	2018.03.26	Email M. Andrade, T. Poon	ANDRADE_DOJ00000_00035214
2708	2018.05.13	Messages - M. Foteh, M. Andrade	USKISP0103_01980750
2709	2018.05.17	Email communication J. Abramoff, M. Foteh re J. Fahy	FBI-PHY3-0156577
2710	2018.05.19	Emails M. Andrade, M. Foteh on AMA answers-Fahy review	FBI-PHY3-0156577
2711		RESERVED	
2712		RESERVED	
2713		RESERVED	
2714	2018.07.13	Email D. Mata, M. Andrade, Fahy et al. re coordinating for 700k trade	USKISP0103_00973719
2715		RESERVED	
2716	2018.05.08	Communication M. Andrade	USKISP0103_00042811-2
2717		RESERVED	
2718	2018.05.09	Communications M. Andrade re hiring team	USKISP0103_00039540
2719	2018.06.11	Communications M. Andrade, IDAX	USKISP0103_00042811
2720	Various Dates	Brandi Jodoin - Aten Emails Binder	FBI-PHY-062760
2721	Various Dates	Corey Jodoin - Aten Emails	FBI-PHY-063848
2722		Messages - B. Boyer (GJ)	FBI-GJ-0002960
2723	Undated	Messages - D. Mata	FBI-302-001791
2724	Undated	Messages - D. Mata	FBI-302-001792
2725	Undated	Messages - D. Mata	FBI-302-001975
2726	Undated	Messages - D. Mata	FBI-302-001976

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2727	Undated	Messages - D. Mata	FBI-302-001977
2728	Undated	Messages - D. Mata	FBI-302-001978
2729	Undated	Messages - D. Mata	FBI-302-001979
2730	Undated	Messages - D. Mata	FBI-302-001981
2731	Undated	Messages - D. Mata	FBI-302-001982
2732	Undated	Messages - D. Mata	FBI-302-001983
2733	Undated	Messages - D. Mata	FBI-302-001984
2734	Undated	Messages - D. Mata	FBI-302-001985
2735	Undated	Messages - D. Mata	FBI-302-001987
2736	Undated	Messages - D. Mata	FBI-302-001986
2737	Undated	Messages - D. Mata	FBI-302-001988
2738	Undated	Messages - D. Mata	FBI-302-001989
2739	Undated	Messages - D. Mata	FBI-302-001990
2740	Undated	Messages - D. Mata	FBI-302-001991
2741		RESERVED	
2742	2017.10.06	AML Website Purchase Page	N/A
2743		RESERVED	
2744		RESERVED	
2745	2017.12.24	Email B. Boyer, J. Dillman re first traffic on ABTC purchase (2017.12.24 - 2017.12.27)	BOYER0000011
2746	2017.12.26	BBC ABTC Promotional Flyer	N/A
2747	2019.01.10	Email M. Abdrade, D. Mata, J. Dillman re Boyer BB Misinformation	USKISP0103_02390190_1
2748	2020.05.12	C. Ray Affidavit	N/A
2749	2019.05.30	Communcion B. Boyer, M. Andrade re BB lawsuit & Boyer ignored Ray	FBI-00052639
2750	2018.12.21	Email communication B . Boyer, J. Dillman, D. Mata re Ray making compliance call to Boyer	BOYER0002032
2751	2018.01.12	BB AML Holdings Wire Instructions	N/A
2752	2017.12.27	Communication B. Boyer, J. Dillman re I read everything on the offering website	FBI-GJ-0005365
2753	2017.12.27	Communcation B. Boyer, J. Dillman - Read white paper I'm ready to go with AML	N/A
2754	2018.01.11	Communication B. Boyer-BBC re \$850k AML purchase	N/A
2755	2018.01.19	Communication B. Boyer asks re buy 100k coins	FBI-PHY-068526
2756	2018.03.01	BB AML Holding SEC Form D Filing	N/A
2757	2018.02.15	BBC Purchases excel sheet (Pugliese)	N/A
2758	2018.01.12	NAC-BBC Invoices (2018.01.12 - 2018.02.14)	N/A
2759	2018.03.22	Email J. Dillman, B. Boyer re M. Andrade negotiating to buy Chicago Stock Exchange	FBI-GJ-0005962
2760		RESERVED	
2761		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2762		RESERVED	
2763	2018.01.09	Recording BBC-PCG Discuss Merger in SF	FBI-PHY3-0009656.m4a
2764		RESERVED	
2765		RESERVED	
2766		RESERVED	
2767	2017.08.28	B. Grimm Purchase Agreement NAC Foundation	N/A
2768	2017.08.28	Email J. Abramoff, B. Grimm re Doc	N/A
2769		RESERVED	
2770		RESERVED	
2771		RESERVED	
2772	2018.03.09	Email communication A. Weissman, J. Fahy, M. Andrade, J. Dillman re Call with J. Fahy	N/A
2773	2018.04.06	BlockBits projects & AML BitCoin	N/A
2774	2018.10.01	Email re IP Non Disclosure Agreement	N/A
2775	2018.10.01	BCG Non Disclosure Agreement	N/A
2776		RESERVED	
2777		RESERVED	
2778	2023.12.11	Grimm Certification	N/A
2779	Undated	ALL_PRE ICO Purchase Agreements	N/A
2780		RESERVED	
2781		RESERVED	
2782		RESERVED	
2783	2018.10.19	B. Boyer, AML Bitcoin Special Purchase Agreement for 250k tokens	N/A
2784	2018.10.26	B. Boyer, AML Bitcoin Special Purchase Agreement for 500k tokens	N/A
2785	2018.11.23	Email communication D. Mata, J. Dillman, B. Boyer re Mata potentially entering NAC in C-position	N/A
2786	2017.09.24	J. Dillman, NAC Employment Contract	USKISP0103_02425846.00010.00002.0000
2787	2018.08.22	Messages - D. Mata, B. Boyer (2018.08.22 - 2018.11.12)	BOYER0003338
2788	2018.01.10	Messages - B. Boyer, J. Dillman (2018.01.10 -2019.03.27)	BOYER0003375-3441
2789	2017.12.27	Message - J. Abramoff, M. Lapin	USKISP0103_01124311
2790	2017.12.27	Message - J. Anbramoff, A. Abramoff about NAC	N/A
2791	2017.10.18	Messages - J. Abramoff, N. Sunkin (2017.10.18-2018.03.02)	USKISP0103_02425846
2792	2017.08.03	Messages J. Abramoff, M. Korf (2017.08.03-2017.09.05)	USKISP0102_01235137
2793	2017.06.12	Messages J. Abramoff, Bogulyugov (2017.06.12-2018.05.30)	USKISP0103_01235112
2794	2017.03.13	Messages J. Abramoff, J. Allaham (2017.03.13 -2018.08.01)	USKISP0103_01235056
2795	2017.03.07	Messages - J. Abramoff, R. Engone (2017.03.07-2018.07.12)	USKISP0103_01125485
2796	2017.02.28	Messages - J. Abramoff, D. Rohrabacher (2017.02.28-2018.02.21)	USKISP0103_01235045

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2797	2016.12.17	Messages - J. Abramoff, E. Scheiner	USKISP0103_00830983
2798	2015.10.26	Messages - J. Abramoff, E. Zicherman (2015.10.26-2018.09.05)	USKISP0103_01234803
2799	2017.07.24	Communication Blockchain Entertainment, M. Andrade, R. Jackson, M. Odair	ANDRADE_DOJ00000_00024617
2800	2017.08.02	Messages - M. Andrade, T. Poon	USKISP0103_02283244
2801	2017.08.09	Meeting, J. Abramoff, M. Andrade. J. Bryan, La Gondoloa Beverly Hills	FBI-00112325
2802	2017.08.11	Meeting - M. Andrade, R. Jackson, J. Abramoff	FBI-0011600
2803	2017.09.05	Messages M. Andrade, J. Abramoff , then group chat N. Sunkin, J. Dillman, G. Getz, R. Naimer, J. Langdon (2017.09.05-2018.06.08)	N/A
2804	2017.09.08	Meeting - M. Odair, M. Andrade, J. Abramoff	FBI-00101327
2805	2017.12.27	Special Purchase Agreement J. Abramoff, R. Naimer	USKISP0103_01235060.00080.00012.0000
2806		RESERVED	
2807	2018.08.30	Meeting - M. Andrade, J. Abramoff, Palmer Lucky, D. Rohrabacher	FBI-00100391
2808		Bitcoin Brigade Sizzle Reel	FBI-00105439.mov
2809	2014.02.13	NAC Foundation articles of incorporation and LLC charter	USKISP0103_01568492
2810	2014.05.20	Email communication D. Gray, R. Wooten, M. Andrade re Memo Randy Wooten, Aten Followup	USKISP0103_01567793
2811	2014.06.03	Email from D. Gray to M. Andrade re: Notes from Meeting	USKISP0103_01567877
2812		RESERVED	
2813	2014.10.20	Communication Jodoin, NAC, advisor traffic re first ATEN purchase	FBI-PHY-063318
2814	2014.11.12	Legal Opinion - Adam Tracy of Securities Compliance Group; ATEN Coin not a security	23647
2815	2014.11.12	Black Gold Coin incorporated in Wyoming	USKISP0103_01237328
2816	2015.01.19	Patriot Officer confirmation of contract w NAC	USKISP0103_01572036
2817		RESERVED	
2818	2015.02.24	Jumio-MA-NAC communications and records (2015.02.24 - 2017.11.01)	FBI-GJ-0002409
2819	2015.07.28	Communication Sergey-GVS re setting up Patriot Officer system for Aten Coin	ANDRADE_DOJ00000_00051626
2820	2015.09.28	Purchase agreement M. Witte, NAC for 10k ATEN for .50 each for 5k USD	IRS-DOCS-00000295
2821	2015.09.30	Email M. Witte, Patti OfficeSquad re setting up Witte ATEN wallet	IRS-DOCS-00000436
2822		RESERVED	
2823	2015.10.28	Warsaw Conference PPT Presentation	USKISP0103_01587869 (Pathway)
2824	2019.10.16	AML Bitcoin beta program phase I	USKISP0103_01744100 (Pathway)
2825		RESERVED	
2826	2016.05.05	M. Witte Purchase 17.5k USD for tokens at 1.75	IRS-DOCS-00000414
2827	2016.05.05	Email M. Witte, Patti OfficeSquad re transfer of 2d ATEN coin purchase tokens to wallet	IRS-DOCS-00000412
2828		RESERVED	
2829	2016.09.28	Email C. Weir, M. Witte re Aten Group Update	IRS-DOCS-00000245
2830	2016.10.27	Email M. Diadamo, M. Witte re Aten Group Business plan	IRS-DOCS-00000250

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2831	2016.11.14	Email communication M. Diaadmo, M. Witte re executed Aten Grp Ltd Share Purchase Agreement	IRS-DOCS-00000396
2832		RESERVED	
2833		RESERVED	
2834	2016.12.19	Email communication R. Chen, M. Witte, Pillsbury law re CV - SPA for signing	IRS-DOCS-00000303
2835	2017.03.04	Email C. Weir, M. Witte email RE CV-NGS Merger Offer	IRS-DOCS-00000424
2836		RESERVED	
2837		RESERVED	
2838	2017.04.23	Email communcation M. Diadamo, M. Witte re CV updates	IRS-DOCS-00000473.1
2839		RESERVED	
2840		RESERVED	
2841		RESERVED	
2842	2018.01.21	Email NAC, M. Witte re rebranding to ABTC	IRS-DOCS-00000237
2843		RESERVED	
2844	2018.04.28	Email M. Witte, AML Admin re AML Token Sale, Token Distribution	IRS-DOCS-00000238pdf
2845	2018.06.12	Email M. Witte, AtenCoin re Aten Token Holder Token Transfer	IRS-DOCS-00000250
2846	2018.07.15	CV update provided to M. Witte	IRS-DOCS-00000382
2847		RESERVED	
2848		RESERVED	
2849		RESERVED	
2850	2019.03.26	Purchase agreement M. Witte, NAC Foundation	IRS-DOCS-00000462.pdf
2851	2015.09.01	Purchase agreement Davidhizer, NAC Foundation	FBI-302-015937
2852		RESERVED	
2853	2015.11.01	Email communications C. Jodoin, J. Mawhinney, M. Andrade re follow-up from Warsaw-IPO	N/A
2854	2015.11.13	Email communication M. Mawhinney, M. Andrade re Letter of confirmation	ANDRADE_DOJ00000_00054219
2855	2015.11.23	Email M. Andrade, C. Jodoin, A. Cenzartowicz re various items as requested - NAC Foundation	N/A
2856		RESERVED	
2857		RESERVED	
2858		RESERVED	
2859	2018.01.28	Email J. Abramoff, M. Andrade, M. Foteh fwd craft, AML Bitcoin	N/A
2860	2018.02.06	Recording, Cracking Cryptocurrency _ PANEL.mp4	180206_Cracking Cryptocurrency _ PANEL.mp4
2861	2018.02.24	Messages - M. Foeth, M. Andraden (2018.02.24-2018.04.18)	USKISP0103_01980748
2862	2018.02.27	Email J. Dillman, A. Weissman, R. Baird Fwd Deck	DOJ00000_00026395
2863		RESERVED	
2864	2018.04.02	Email communication J. Dillman, M. Andraden re BBC Offer(2018.04.02-26)	USKISP0103_00082027

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2865		RESERVED	
2866	2018.04.18	Messages M. Foteh, M. Andrade (2018.04.18-2018.05.13)	USKISP0103_01980749
2867		RESERVED	
2868		RESERVED	
2869		RESERVED	
2870		RESERVED	
2871		RESERVED	
2872		RESERVED	
2873	2014.08.27	Email communications D. Gray, M. Andrade re NAC Plan w Coin Charts-Stock chart-Inventory Chart-Cash Flow Chart	USKISP0103_01569215
2874	2014.10.17	Email M. Andrade, J. Clay re membership agreement	ANDRADE_DOJ00000_00036367
2875		RESERVED	
2876		RESERVED	
2877		RESERVED	
2878	2015.01.22	Email M. Andrade, GVS re demo for patriot officer-30k check	USKISP0103_01618448
2879	2015.05.19	Email communications M. Andrade, D. Gray re Robin investment	USKISP0103_01582117
2880		RESERVED	
2881		RESERVED	
2882		RESERVED	
2883	2015.08.25	C. Jodoin, NAC Staff setup call with M. Andrade	FBI-PHY-063318-4
2884		RESERVED	
2885	2015.10.09	Wallet installs for week of Oct 12th	ANDRADE_DOJ00000_00053460
2886		RESERVED	
2887		RESERVED	
2888	2015.11.13	Memorandum M. Andrade, Mawhinney appointing J. Mawhinney to run IPO-terms and conditions of	ANDRADE_DOJ00000_00054219
2889	2015.11.19	Email M. Andrade, prospective salesperson	FBI-PHY-063318-11
2890	2015.11.22	Email Mawhinney, C. Jodoin, M. Andrade re Various Items	FBI-PHY-063318
2891	2015.11.23	Email C. Jodoin. Et al. re Mawhinney reservations	FBI-PHY-063318
2892	2015.11.24	NAC terminates contract with Mawhinney, demand refund	FBI-PHY-063318-10
2893	2015.11.30	Email M. Andrade, A. Cenzartowicz, C. Jodoin re Sales Team MOU-outlining salesman responsibilities	FBI-PHY-063318-12
2894	2016.01.18	Email communication M. Andrade to team re AML Compliance plan	USKISP0103_01622837
2895	2016.01.28	Communication A. Cenzartowicz, B. Jodoin, C. Jodoin re NAC Policies	USKISP0103_01648622
2896		RESERVED	
2897		RESERVED	
2898	2016.05.05	Communication D. Gray , M. Andradne re term sheet for Grey Matters LLC deal w NAC-MA	ANDRADE_DOJ00000_00056018-19

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2899		RESERVED	
2900	2016.06.27	NAC diligence docs for Clay-Gray acquisition	USKISP0103_01623742.xlsx
2901	2016.08.05	Email communication C. Weir, J. Clay, M. Andradne re proposed letter WH Ireland	USKISP0103_01248791
2902	2016.08.09	Communication C. Weir, M. Witte fwds M. Andrade email	USKISP0103_01596967
2903	2016.08.11	Communication C. Weir, M. Andrade re AtenVerify	USKISP0103_01597439
2904	2016.11.25	Communication C. Weir, M. Andrade fwds to investors re Pegasus	USKISP0103_01248714
2905	2016.12.08	WH Ireland plan for CV	NA
2906	2016.12.26	Communications M. Andrade, T. Poon re oil wells	USKISP0103_02283244-3
2907		RESERVED	
2908		RESERVED	
2909		RESERVED	
2910		RESERVED	
2911		RESERVED	
2912		RESERVED	
2913		RESERVED	
2914	2018.08.16	Communications M. Andarade, J. Abramoff, R. Naimer re M. Andrade mortgaging home for funds	FBI-00099201
2915	2019.01.21	Corpus Christi parcel appraisal	USKISP0103_01413740
2916	2019.02.01	M. Andrade Contract for broker sale of Corpus Christi parcel (2019.02.03-2019.05.01)	USKISP0103_01417838
2917	2019.04.17	M. Andrade collateral loan for 75k with G. Clay	USKISP0103_01732037
2918	2019.06.14	Corpus Chriti parcel sale	USKISP0103_01416997
2919	2019.09.19	M. Andrade Missouri City Home Mortgage	FBI-00018880
2920	2016.05.16	M. Andrade, FTF Special Purchase Agreement	ANDRADE_DOJ00000_00006889
2921		RESERVED	
2922		RESERVED	
2923	2017.07.06	Email communication A. Abramoff, R. Gupta	FBI-302-000436
2924	2018.02.08	Email communication NAC Foundation to B. Boyer re Invoice	BOYER0000567
2925	2018.07.20	Email communication J. Abramoff re list	FBI-00097443
2926		RESERVED	
2927	2018.09.05	Email communication J. Abramoff re List	FBI-00113822
2928		RESERVED	
2929		RESERVED	
2930	2018.11.29	Comunication B. Boyer, FBI	BOYER0005760
2931	2018.11.30	Communication J. Dillman	BOYER0006997
2932	2018.12.11	Communication B. Boyer, S.Maheswari	BOYER0005113
2933		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2934		RESERVED	
2935		RESERVED	
2936		RESERVED	
2937		RESERVED	
2938		RESERVED	
2939		RESERVED	
2940		RESERVED	
2941	2015.11.03	Messages - C. Jodoin, M. Andrade (2015.11.03-2016.03.30)	FBI-PHY-066989
2942	2015.11.20	Emails C. Jodoin, M. Andrade handwritten agreement	USKISP0103_01588643
2943		RESERVED	
2944		RESERVED	
2945		RESERVED	
2946	2019.08.06	https://www.youtube.com/watch?v=Be4rNLL9xHI – Aten Black Gold Coin System Functionality – AML Bitcoin’s Pioneer Coin – Posted Aug 6, 2019	N/A
2947	2019.11.26	https://www.youtube.com/watch?v=kveDOKVInqo&t=20s - How to Verify Your Identity with the Virtual Identity Network (VIN) System Through AMLWallet.com – Posted Nov 26, 2019	N/A
2948	2020.11.13	https://www.youtube.com/watch?v=eIvi1TzePxQ - AML Bitcoin 2020: How To Create Your Own Compliant Digital Asset in 30 Seconds – Posted Feb 13, 2020	N/A
2949	2019.12.30	https://www.youtube.com/watch?v=0ggO9Wj1n98 - How to Locate and Submit your Verification Address on AMLWallet.com – Posted Dec 30, 2019	N/A
2950	2020.02.19	https://www.youtube.com/watch?v=QN6les_LH24 - AML Bitcoin 2020: How Mining works fully explained in 3 minutes – Posted Feb 19, 2020	N/A
2951	2020.02.27	https://www.youtube.com/watch?v=y8qegk3gdG0 - AML BitCoin Wallet 2020: How to Backup your Wallet in 3 steps – Posted Feb 27, 2020	N/A
2952	2020.03.15	https://www.youtube.com/watch?v=d1XmXw1i0JI - AML Bitcoin Wallet 2020: How Our 2FA Transaction Security System Works – Posted Mar 15, 2020	N/A
2953	2017.08.27	Messages - J. Abramoff, R. Engone (2017.08.27-2017.10.11)	N/A
2954		RESERVED	
2955		RESERVED	
2956	2017.11.03	Email communications J. Abramoff, A. Prasievic	N/A
2957	2017.12.13	Sample Purchase Agreement Morgan and NAC Foundation	N/A
2958	2017.12.15	Communication J. Abramoff, N. Andrade, C. De La Guardia, R. Naimer re M&N (2017.12.15-19)	ANDRADE_DOJ00000_00024268
2959	2017.12.26	Email communications J. Abramoff, A. Prasievic (2017.12.26-27)	N/A
2960		RESERVED	
2961		RESERVED	

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2962		RESERVED	
2963		RESERVED	
2964		RESERVED	
2965	2017.12.27	Messages J. Abramoff, A. Prasievic (2017.12.27-2018.09.06)	USKISP0103_00862023
2966	2018.07.15	Email communication D. Mata, A. Weissman et al re Continuing the financial projections for BBC Prime	N/A
2967	Undated	Recofding, CTA.mp4	N/A
2968		RESERVED	
2969	2018.07.05	Email communcation Weissman, J. Fahy	N/A
2970		RESERVED	
2971	2023.09.20	Weissman Certification	N/A
2972	2023.09.20	Apollaro Certification of records produced	N/A
2973	2023.08.11	Apollaro Subpoena	N/A
2974	2023.11.09	Certification signed Prasievi	N/A
2975	2023.08.11	Fliderman Subpoena	N/A
2976		RESERVED	
2977	2023.09.27	Grimm Subpoena	N/A
2978	Undated	Prasievi Subpoena and List	N/A
2979	2023.08.11	Takhar Subpoena	N/A
2980	2023.08.11	Weissman Subpoena	N/A
2981	2018.11.02	https://www.youtube.com/watch?v=PLWulcXwtKI - Interview with AMLs Project Director Evan Carlsen – Posted Nov 2, 2018	N/A
2982	2015.09.07	Email list from J. Abramoff re Projects listing Aten Gold Coin	USKISP0103_00692780
2983	2016.05.11	FTF Formation documents	USKISP0103_01415296
2984	2017.12.27	Messages - J. Abramoff, A. Prasievi	USKISP0103_01235225
2985	2018.02.03	Communication J. Abramoff, A. Prasievi, C. De La Guardia re Georgia Project	N/A
2986	2018.03.05	Communication M. Foteh, T. Schipper, J. Abramoff, M. Andrade re Technical Support/Customer Service Recruitment	FBI-00036686
2987	2018.04.27	Email R. Naimer, J. Abramoff, M. Andrade re summary of PortSF meeting	FBI-PHY3-0156577
2988	2018.1	DITN Business Plan	FBI-00037154
2989	2018.12	DITN Slides by Naimer	FBI-00035548
2990	2021.09.04	Andrade v Dillman Order for Default Judgment against Dillman - 2021 WL 4394254	2021 WL 4394254
2991	Undated	Draft BGC-DTN license agreement	FBI-00036836
2992		RESERVED	
2993	2019.08.05	Recording 8-5-19 J.A. call.wav	8-5-19 J.A. call.wav

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
2994	2018.02.23	Recording Weissman, J. Dillman How to start a crypto hedge fund.mp4	180223_Weissman&Dillman_How to start a crypto hedge fund.mp4
2995	2018.12.21	1Recording C. Ray, J. Dillman, D. Mata re AML check call	181221_Ray_AMLcheck-Dillman_Mata_Recording.m4a
2996	2118.12.01	Unofficial transcript C. Ray, J. Dillman, D. Mata re AML check call	N/A
2997		RESERVED	190110_frMA_G6_Daniel Aharanoff.wav
2998	Undated	BlockBitsCapital Offers AMLBitcoin	N/A
2999	2019.02.11	Recording D. Mata 2-11-19.wav	Davidmata2-11-19.wav
3000	2018.07.14	Recording M. Andrade 2018-07-13.mov	FBI-00060964.pdf
3001	2018.07.14	Recording LS100030.MP3 (Part of 1D32)	LS100030.MP3
3002	N/A	Recording 1D54	1D54
3003	2015.06.17	NAC-Jumio Invoice for ID verification	N/A
3004	2015.09.01	Communication DirectID-NAC communications re ID verification	USKISP0103_01585608
3005	2017.09.25	FD-1057 Electronic communication re AtenCoin Case Closed due to lack of victims	FBI-302-000662
3006	2019.01.30	Email communication M. Andrade re "Shit hit the fan with Jack"	USKISP0103_01469865 (Pathway - privileged)
3007	2017.09.22	FD-1057 Electronic communication re AtenCoin Case Closed due to lack of victims	FBI-TX-000360
3008	2016.09.23	Email communications re AtenCoin holders alerted Darrow does not work for NAC	USKISP0103_01629541
3009	2016.09.21	Margate Police Report on Darrow - Report no 37-1609-031423	N/A
3010	2015.09.22	Email communication P. Fulton confirms B. Darrow wallet	ANDRADE_DOJ00000_00060692
3011	2015.11.19	Email communication P. Fulton (OfficeSquad) to Corey Jodoin, B. Jodoin re AML Training	USKISP0103_01635044
3012	2016.01.30	Email communication Office Squad, B. Jodoin, C. Jodoin. M. Andrade re Office, Computer and tasks assignments for NAC (B. Darrow fired)	FBI-PHY3-0126426
3013	2016.01.30	Email communication Office Squad, B. Jodoin, C. Jodoin. M. Andrade re Office, Computer and tasks assignments for NAC	FBI-PHY3-0126426
3014	2016.02.03	Email communication A. Cenzartowicz to B. Jodoin, C. Jodoin attaching documents for AtenCoin	FBI-PHY3-0001417
3015	2016.04.29	Letter Olsen cease and desist to B. Tesser re Brandi Jodoin, Corey Jodoin v. M. Andrade, NAC	USKISP0103_01637689
3016	2002.02.20	Recording K. Ruzicka	Recording Ruzicka Karl 2020-02-20.MP3
3017	2018.01.27	Email communication A. Weissman, B. Bromberg, J. Dillman, R. Apollaro re Invitation- BlockBits Capital Meetings	N/A
3018	2018.01.28	Email communication J. Dillman, J. Takhar, et al. re Plan of Attack	N/A
3019	2018.01.29	Email communication A. Weissman, B. Bromberg re BlockBits Capital Inc. Organization PPT	N/A
3020	2018.01.29	Email communication D. Mata, J. Dillman and ccs re Plan of Attack	N/A
3021	2018.01.31	Email communication S. Fliderman, B. Bromberg re Company agreement Block Bits AML Holdings v2	N/A
3022	2018.02.07	Email communication J. Dillman re Block Bits Capital 2/6	N/A

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Exhibit #	Date	Document Description	Document (Exact Doc Number)
3023	Undated	J. Dillman's Business card for Block Bits Capital	N/A
3024	Undated	Company Agreement (Block Bits AML Holdings) v2	N/A
3025	Undated	BlockBits Capital Inc Organization Presentation	N/A
3026	Undated	BlockBits Capital Inc Organization PPT Presentation	powerpoint presentation
3027	Undated	B. Bromberg Recording	N/A
3028	2023.08.11	B. Bromberg Subpoena	N/A
3029	2024.01.11	B. Bromberg - Certification of Records Produced	N/A
3030	2014.12.05	MiiCard Invoice	ANDRADE_DOJ00000_00036812
3031	2015.05.31	MiiCard Invoice	ANDRADE_DOJ00000_00051223
3032	2017.04.24	Aware, Inc. Invoice	FBI-00046816
3033	2020.02.03	Esterasoft Invoice	USKISP0103_00081743
3034	2020.07.01	Esterasoft Invoice	USKISP0103_00082082
3035	2020.02.03	Esterasoft Invoice	USKISP0103_00082083
3036	2018.07.13	Pipe Services Invoice	USKISP0103_01564868
3037	Undated	AuthenticID,CatfishAir Invoice	USKISP0103_01586889
3038	2019.04.08	Hello Soda Email re Invoice	USKISP0103_01693049
3039	2019.03.27	Hello Soda Order Form	USKISP0103_01693052
3040	2019.03.27	Hello Soda Invoice	USKISP0103_01693057
3041	Undated	Direct ID Agreement	USKISP0103_01942955
3042	2018.09.13	Pipe Services Invoice	USKISP0103_02052757
3043	2017.10.17	Aware, Inc. Invoice	USKISP0103_02393414
3044	2017.01.03	M. Andrade's CV expenses report for Francombe	N/A
3045	2018.12.30	Chetu software development invoice	ANDRADE_DOJ00000_00081176